

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH
AND PROMOTION COUNCIL MEETING**

The Basque Etchea Restaurant

8575 S. Avenue 40E

Tacna, Arizona 85352

Tuesday, November 9, 2010 @ 12:30 p.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

- | | |
|--|---------------------------|
| 1. Call to Order/Introductions— | David Sharp |
| 2. Roll Call— | Lisa James |
| 3. Approval of Minutes— | David Sharp |
| • August 31, 2010 | |
| 4. Action items from prior meetings— | Lisa James |
| 5. Approval of Financial report— | David Sharp
Lisa James |
| 6. Update and Discussion of 2011 Growing Season— | Davie Sharp |
| 7. Chairman's Report— | David Sharp |
| 8. U.S. Wheat Director's Report— | Michael Edgar |
| 9. Executive Director's Report— | Al Simons |

Old Business

- | | |
|---|--------------------------|
| 10. Update on status of legal action against the State— | David Sharp |
| 11. Discussion of EU Trademark— | David Sharp
Al Simons |
| 12. Discussion and possible adoption of AGRPC logo— | Al Simons |

New Business

- | | |
|---|------------|
| 13. Impacts of Agricultural Production and Specialty Crops on
Arizona's Economy in 2007 – Executive Summary— | Lisa James |
|---|------------|

- | | |
|--|--------------------------------------|
| 14. FY11 Research Grant proposal presentations— | Drs. Charles Sanchez and Mike Ottman |
| 15. Consideration and approval of FY11 Research Grant Awards— | David Sharp |
| 16. Discussion and possible approval of sponsorship for the International Leadership Alumni Conference (ILAC)— | David Sharp
Lisa James |
| 17. Discussion and possible approval of sponsorship for the 2011 SW Ag Summit— | David Sharp
Paco Ollerton |
| 18. Travel Authorization—
a. US Wheat winter board meeting, Washington, DC
January 16-19, 2011 (M. Edgar and A. Simons) | Al Simons |
| 19. Arizona Department of Agriculture Update— | Don Butler |
| 20. Update and discussion of the following:

Research activities—
Extension activities, meetings, etc.—
Teaching programs—
University staffing— | Dr. Mike Ottman |
| 21. Next Meeting/Adjourn— | David Sharp |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, John Caravetta (602) 542-0994 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 2nd day of November 2010.